# MEETING NOTICE TOWN OF WENHAM

**Town Clerk Date Stamp** 

Board/Committee Name: Wenham Board of Selectman

Date: Tuesday, June 3, 2014

Time of Meeting: 7:00 PM

**Location:** Wenham Town Hall – 1<sup>st</sup> FL Conf

Signature: Debi Morong

## **AMENDED AGENDA**

NOTE: All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.

Legend: PAR = Possible action required PD = Policy Direction Requested

7:00 P.M. WELCOME AND OVERVIEW OF AGENDA

7:00 P.M. PUBLIC INPUT

7:00 P.M. PRESENTATIONS BY GUESTS

#### **ANNOUNCEMENTS**

1. Appointment Openings:

- a) Cemetery Commission Opening for a One Year Appointment Unexpired term
- b) ADA Coordinator Opening for a One Year Term
- c) Community Preservation Act Committee 2 Openings for 2 Year Terms
- d) Finance & Advisory Committee 2 Openings for 3 Year Terms
- e) Iron Rail Commission 1 Opening for 1 Year Term & 1 Opening for 2 Year Term
- f) Board of Zoning Appeals 1 or more Openings for Alternate Members for 3 Year Terms
- g) MBTA Rep Opening for 1 Year Term
- 2. 76 Topsfield Road Board of Selectmen's Meeting June 5th @7:00PM Selectman's Room

## 7:05 P.M. NEW BUSINESS

- A. Update on appointment of Angel Wills—Finance Director/Town Accountant
- B. Dissolve Annual Town Meeting of April 5, 2014—Paul Weaver
- C. Request use of Pleasant Pond Parking Area for Wedding Ceremony at Pleasant Pond
- D. Appointments—Town Officials, Boards and Committees

#### 7:45 P.M. REPORTS

TOWN ADMINISTRATOR-1. Massachusetts Department of Environmental Protection Water Management Act May 14, 2014 hearing; 2. Financial Operations Support Contract

CHAIRMAN – SELECTMEN –

## **7:55 P.M. MINUTES**

February 4, 2014; March 4, 2014; April 15, 2014; May 6, 2014; May 12, 2014 (Executive Session);

### 8:00 P.M. ANTICIPATED ADJOURNMENT